

BUSINESS CORPORATION

STATE OF MAINE

**PROOF OF RESOLUTION ALLOWING
USE OF SIMILAR NAME**

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation Allowing Similar Name)

Pursuant to 13-A MRSA §301.1.B., the undersigned corporation executes and delivers for filing this proof of resolution:

FIRST: The above-named corporation by such resolution hereby grants the use of the following similar name

to _____
(requestor of similar name)

SECOND: ("X" one box only) The resolution was authorized by

☐ the board of directors **OR** ☐ the shareholders, there being no board of directors

THIRD: The address of the registered office of the corporation **allowing** similar name in the State of Maine is

(street, city, state and zip code)

DATED _____

*By _____
(signature)

**MUST BE COMPLETED FOR VOTE
OF SHAREHOLDERS**

I certify that I have custody of the minutes showing
the above action by the shareholders.

(signature of clerk, secretary or asst. secretary)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

*If this is a domestic corporation, this document **MUST** be signed by

- (1) the **Clerk OR**
- (2) the **President** or a vice-pres. **together with the Secretary** or an ass't. sec., or a 2nd certifying officer **OR**
- (3) if no such officers, then a majority of the **Directors OR**
- (4) if no such directors, then the **Holders of a majority of all outstanding shares OR**
- (5) the **Holders of all of the outstanding shares.**

*If this is a foreign corporation, this document **MUST** be signed by any duly authorized individual.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**